



Resource Allocation Committee Minutes

December 7, 2023 at 2:30 pm

Recorder: Kiley Zieker

LPC Mission Statement	LPC Planning Priorities	
<p>Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.</p>	<p>Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.</p>	<p>Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.</p>
Chair	Vice Presidents	Deans
<p><input checked="" type="checkbox"/> Titian Lish</p>	<p><input checked="" type="checkbox"/> Nan Ho, VP of Academic Services <input checked="" type="checkbox"/> Anette Raichbart, VP of Administrative Services <input checked="" type="checkbox"/> Jeanne Wilson, VP of Student Services</p>	<p><input checked="" type="checkbox"/> Kevin Kramer</p>
Faculty Members	Classified	Administrators
<p><input checked="" type="checkbox"/> Cindy Browne Rosefield <input checked="" type="checkbox"/> Tina Inzerilla <input checked="" type="checkbox"/> David Everett <input checked="" type="checkbox"/> Jose Calderon <input type="checkbox"/> Vacant (PATH Faculty)</p>	<p><input checked="" type="checkbox"/> Sui Song <input type="checkbox"/> Vacant <input checked="" type="checkbox"/> David Rodriguez <input checked="" type="checkbox"/> Ralitsa Ivanova-Olsson <input checked="" type="checkbox"/> Lina Chea</p>	<p><input type="checkbox"/> Ken Cooper</p>

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Assigned To
1.	<p>Call to Order <i>For information</i></p> <ul style="list-style-type: none"> Meeting called to order: 2:31 pm 	None
2.	<p>Review & Approve Agenda <i>For action</i></p> <ul style="list-style-type: none"> Agenda approved by T. Inzerilla and A. Raichbart 	Approved/ T. Inzerilla & A. Raichbart
3.	<p>Review & Approve Prior Minutes <i>For action</i></p> <ul style="list-style-type: none"> Minutes Approved by D. Rodriguez & S. Song 	Approved/ D. Rodriguez & S. Song
4.	<p>Action Items <i>For Action</i></p> <p>Review IER Scores and Rankings:</p> <ul style="list-style-type: none"> All IER requests were ranked and scored by the committee members. Reviewed spreadsheet with combined committee scores and overall rankings. There was a total of 26 requests submitted. Ranking is as followed: <ul style="list-style-type: none"> Hypothesis Digital and Social Annotation LTI for Canvas Drum Kit with Complete Hardware and Cases Biology/Health Allied/Biology 7 series Models Raspberry Shake Seismograph Forcible Entry Prop Replacement Archery Equipment Euphonium Instruments and Supplies Multi process Welding Power Source 	Approved

	<ul style="list-style-type: none"> ○ Drone Technology – Battery replacement ○ Loaner Calculators for Students ○ Hunter Engineering Alignment Machine ○ CDR WineLab Wine Analysis Processing Unit ○ 3D Scanner for Arts 24 (Three-Dimensional Design) ○ Pickleball equipment ○ Yamaha MLC200 for Keyboard Lab 4226 ○ Air Quality Sensor for Weather Station ○ Photography/Video/Audio IER ○ New Clavinova Keyboards for Keyboard Lab 4226 ○ Winery Hoses ○ Revitalizing Photography, Completing Podcast Studio and Funding Printing ○ Reidel Instructional Stemware ○ Piano Technology Equipment ○ AUTO/WLDT Pallet Stacker ○ Kubota Agricultural Support Utility Vehicle for instruction ○ Two Way Radios Mertes Center ○ Secure Locking System for 4239 (recording studio) <ul style="list-style-type: none"> ● Committee agreed that the Secure Locking System for 4239 would not move forward because it is not fit the IER requirements the rest of the items were approved by the committee to move forward to Dr. Foster for his review and recommendation. <p>● All requests will be funded this year—All IER Requests that qualify will be funded this year</p>	
5.	<p>Old Business <i>For discussion</i></p> <p>CAP Requests to Score:</p> <ul style="list-style-type: none"> ○ Reviewed the scoring spreadsheet that the committee will be using. There were 8 total requests submitted and 2 were noted that Dr. Foster had already approved for BSSL, 2 Early Childhood positions. One Specialist and one Assistant. ○ The 8 positions submitted were: Research Analyst, 2 Instructional Assistants (tutoring center), Instructional Assistant (ECE), Lab Tech (ECE), Curriculum and Scheduling Specialist and Bursar 	None

	<ul style="list-style-type: none"> ○ Committee has until January 26 to complete scores and submit to Kiley 	
6.	<p>New Business <i>For discussion</i></p> <ul style="list-style-type: none"> • Budget Development/Committee Change of Charge Discussion: Committee not opposed to the idea of combining budget development and RAC. The combination of both the committees is the way that Chabot has it set up. Not everyone was in favor of the idea. It was decided that the chair would discuss it with college council and report back to the committee. 	None
7.	<p>Information Items <i>For information</i></p>	None
8.	<p>Updates <i>For information</i></p>	None
9.	<p>Good of the Order <i>For information</i></p>	None
10.	<p>Future Agenda Items <i>For discussion</i></p>	None

Meeting adjourned at 3:25 pm
Next meeting: February 1, 2024